

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 00802 161924 Z

70

ACTION XMB-07

INFO OCT-01 ARA-11 ADP-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 PA-03 PRS-01 USIA-12 RSR-01 /102 W
----- 082928

R 161900 Z APR 73

FM AMCONSUL SAO PAULO
TO SECSTATE WASHDC 4075
INFO AMEMBASSY BRASILIA
AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 0802

PASS EXIMBANK

E. O. 11652: N/ A

TAGS: EFIN, BR

SUBJECT: FINANCIAL SITUATION OF TRIVELLATO ENGENHARIA INDUSTRIA
E COMERCIO

REF SAO PAULO 0291

1. AT REQUEST OF EDWARD O' CONNOR OF EXIMBANK TRIVELLATO OFFICERS
SUBMITTED TO CONGEN FOR TRANSMIT TO EXIM A LETTER AND DOCUMENTS
ESTABLISHING THAT TRIVELLATO'S PREVIOUS TIGHT FINANCIAL SIT-
UATION HAD BEEN PROMPTED BY HEAVY EXPENDITURES INCURRED IN
TOOLING UP FOR A COMASP CONTRACT THEY HAD BEEN AWARDED, THE
EXECUTION OF WHICH WAS DELAYED FOR NEARLY ONE YEAR BY COMASP.
LETTER AND DOCUMENTS HAVE BEEN AIRMAILED TO EXIMBANK FOR THE
ATTENTION OF JOHN W. LENTZ.

2. TRIVELLATO OFFICERS CLAIM THAT COMPANY HAS MET PAYMENTS
PROMPTLY FOR OVER EIGHT MONTHS AND ON BASIS AVAILABLE EVIDENCE
THIS APPEARS TO BE TRUE. THEY ADD THAT ERNESTO TRIVELLATO
AND OTHER OFFICERS OF THE COMPANY ARE STILL WILLING TO
PERSONALLY GUARANTEE REPAYMENT OF THE LOAN.

3. THIS MATTER HAS NOW BEEN PENDING SEVERAL MONTHS AND IN
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VIEW OF ABOVE, REQUEST EXIM DECIDE SOON AND ADVISE TRIVELLATO
WHETHER OR NOT IT WISHES TO DO BUSINESS WITHOUT BANK
GUARANTEE REQUIREMENT.
CHAPIN

UNCLASSIFIED

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SAOPA00802
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730443/aaaaiomg.tel
Line Count: 72
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 SAO PAULO 291
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 23 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23-Nov-2001 by averetam>; APPROVED <19 FEB 2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980116
Subject: FINANCIAL SITUATION OF TRIVELLATO ENGENHARIA INDUSTRIA E COMERCIO REF SAO PAULO 0291
TAGS: EFIN, BR
To: BRASILIA
RIO DE JANEIRO
SECSTATE WASHDC
XMB
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005